

REVISED 9/21/12

Meeting: Metro Council Work Session & Executive Session

Date: Tuesday, Sept. 25, 2012

Time: 9:30 a.m.

Place: Council Chamber

CALL TO ORDER AND ROLL CALL

9: 30 AM 1. ADMINISTRATIVE/ CHIEF OPERATING OFFICER

COMMUNICATIONS

9:45 AM 2. IMPLEMENTING THE REGIONAL

TRANSPORTATION SAFETY PLAN

RECOMMENDATIONS - INFORMATION /

DISCUSSION

10:30 AM 3. BREAK

10:35 AM 4. REGIONAL INDUSTRIAL SITE READINESS

PROJECT - INFORMATION / DISCUSSION

Ted Reid, Metro John Williams, Metro Bernie Bottomly, PBA

Josh Naramore, Metro

Randy Tucker, Metro

Gerry Uba, Metro John Williams, Metro

11:25AM 5. COMMUNITY DEVELOPMENT AND PLANNING

(CET) GRANT CRITERIA – <u>INFORMATION</u> /

DISCUSSION

11:45 AM 6. COUNCIL BRIEFINGS/COMMUNICATION

ADJOURN

EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660 (2)(d). TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO CARRY ON LABOR NEGOTIATIONS.